

Jackson County Board of Commissioners Meetings Minutes
January 20, 2004 - Regular Meeting
Jackson County Commissioners Chambers: 6:30 p.m.

CALL TO ORDER:

Chairman Jim Rice called the January 20, 2004 meeting of the Jackson County Board of Commissioners to order at 7:01 p.m.

INVOCATION:

Com. Baxter

PLEDGE OF ALLEGIANCE

ROLL CALL:

(11) Present. Coms. Herl, Adams, Brittain, Day, Baxter, Videto, Shotwell, Lacinski, Wilson, Elwell, & Rice. (1) Absent. Com. Mahoney

APPROVAL OF AGENDA:

Moved by Herl supported by Baxter to Approve the Agenda as written. Moved by Wilson to move item 10 to directly follow the Approval of Agenda as item 5a. Motion carried.

5A. SPECIAL MEETINGS OF STANDING COMMITTEES:

- A. County Affairs:
1) Adopt Resolution (01-04.4) Honoring Lumen Christi Titans

AWARDS & RECOGNITIONS:

A. Employee of the Month of January – Beverly Strickrodt, Restitution & Pre-Charge Diversion Coordinator in the Prosecutor's Office. Presented by Rice with comments by Prosecuting Attorney Hank Zavislak.

B. Retirement Resolution (01-04.2) Honoring Dorothy Surbrook, Vision/Hearing Technician at the Health Department with 33 Years, 3 Months of Service. Presented by Rice with remarks by Ron Grimes, Health Officer and also by Renee Marks.

C. Resolution (01-04.4) Honoring the Lumen Christi Titan's on Winning the Division 5 State Football Championship. Presented by Wilson, Accepted by Coach Herb Brogan.

7. COMMUNICATIONS & PETITIONS:

None.

8. SPECIAL ORDER/PUBLIC HEARINGS

A. Update on Incinerator Operations by James Glen
Adams asked if the KWH's that were not sold were used by the facility. Glen confirmed that they were. Chet asked if the Incinerator is in compliance for the upcoming changes in 2005. Mr. Glen responded that they are in compliance and there will be mostly monitoring changes. Adams inquired as to plans for the next landfill. Mr. Glen stated that they have a landfill contract until 2013 and are already pursuing additional land for the construction of cells. *Moved by Herl supported by Day to Accept the Update of Incinerator Operations.* Motion carried.

PUBLIC COMMENT:

Public comment began at 7:38 p.m. with Brad Smith introducing himself as a candidate for Congress.

Troy Rice requested help with problems concerning the Friend of the Court. Since they implemented their new system, payments have been incorrect and sporadic.

Public comment concluded at 7:47 p.m.

SPECIAL MEETING OF STANDING COMMITTEES:

See item 5A.

CONSENT AGENDA:

Moved by Baxter supported by Day to Approve the Consent Agenda items A through O as contained in the following Consent Agenda list:

- A. Approve the Minutes of the October 21, 2003 Closed Session
- B. Approve the Minutes of the November 18, 2003 Closed Session
- C. Approve the Minutes of the December 16, 2003 Board Meeting
- D. Approve the Minutes of the January 2, 2004 Organizational Meeting

COUNTY AFFAIRS:

E. Establish a public hearing at the February 17, 2004 Board Meeting, at 7:15 p.m., to consider a Brownfield Plan for L & K Leasing, 1999 Wildwood Avenue.

COUNTY AGENCIES:

HUMAN SERVICES:

F. Approve the Health Department budget adjustment prepared 12/31/03, which increases revenue and increases expenditures by \$123,200 due to the receipt of extra emergency preparedness monies

G. Approve the new Memorandum of Agreement between Jackson County and MSU Extension concerning the replacement of a 4-H Agent, with Jackson County paying 60% of the salary and MSU Extension paying 40% of the salary plus fringes.

PERSONNEL & FINANCE:

H. Approve adjusting the Park's Golf Pro position from a Grade 12 to a Grade 11.

I. Approve the Sheriff Department receiving State Homeland Security Grant monies (\$60,000) and making the associated Emergency Management budget adjustment.

J. Approve the Sheriff Department purchasing 7 patrol cars at \$19,853 each from Jorgenson Ford in Detroit, MI under the Oakland County Purchase Agreement and associated budget adjustments.

K. Give first reading to the increase in inmate per diem from \$20 to \$32 as proposed by the Sheriff Department.

L. Approve the First Amendment to the Agreement between the State of Michigan, Department of Community Corrections and Jackson County, Rider C, which adds the availability of \$22,811 for Parole and Probation Supervision.

M. Approve the Sheriff's Secondary Road Patrol Grant budget adjustments, which reflect an additional \$28,528

N. Receive the 2003 Annual Report of the Jackson County Hospital Finance Authority

O. Waive Fiscal Policy 1060 and give the Jackson County Fair Housing Center their 2004 allocation of \$7,000 in one lump sum.

Motion carried.

STANDING COMMITTEE REPORTS:

A. County Affairs:

1) January Commissioner Appointments:

a. *Moved by Day supported by Shotwell to concur with the recommendation of appointments to the County Management Committee (as determined by Committee Assignment) of:*

John Day, Steve Shotwell, Gail Mahoney, David Elwell, Jim Rice, Cliff Herl

Motion carried

b. *Moved by Day supported by Shotwell to concur with the recommendation of appointment to the Monthly Judges Meeting –Chair, County Agencies, Steve Shotwell.* Motion carried.

c. *Moved by Day supported by Wilson to concur with the Chairman's re-appointments to the Intergovernmental Committee of Rick Baxter, Steve Shotwell, Jim Videto, Jim Rice.* Motion carried.

d. *Moved by Day supported by Wilson to concur with the Chairman's re-appointments of Jim Rice, Main Member and John Day Alternate Member to the Community Planning Committee for 2004.*

Motion carried.

2) *Moved by Day supported by Brittain to Approve revisions to Administrative Policy 5070, Conference and Travel Expenses, by adding that if the registration deadline is missed for a conference/seminar, the attendee will be required to pay any late or additional charge and that reimbursement will be made for parking expenses at a conference if the attendee drives to the conference.* Motion carried.

3) *Moved by Day supported by Shotwell to Adopt Resolution (1-04.3) Certifying Approval of Project Area designation, Establishing Project District Area Boundaries and Appointing Additional Directors, Mark Losey and Mike Alexander, for the Elm Plating Co. Project.* Roll call: (10) Yeas. Cmr. Shotwell, Wilson, Elwell, Herl, Adams, Brittain, Day, Baxter, Videto, & Rice. Motion carried. (Lacinski was out of chambers.)

B. County Agencies:

No report

C. Human Services:

No report

D. Personnel & Finance:

1) *Moved by Elwell to Approve a 15-Year payback on the Parks Loan, with Payments to Come from the Parks Appropriation, and Forgive the Interest on the Loan.* Shotwell requested that these items are treated as two separate issues. *Moved by Elwell supported by Wilson to split the motion and handle the issues separately.* Motion carried. *Moved by Elwell supported by Herl to Forgive the Interest on the Loan.* *Moved by Shotwell return to Committee to Continue the Investigation on Forgiving the Interest.* Motion carried with the record reflecting a nay vote by Brittain. *Moved by Elwell supported by Brittain to Approve a 15-Year payback on the Parks Loan.* Motion carried.

2) *Moved by Elwell supported by Day to Approve an Increase of 2% for 2004 for the Jackson County Road Commissioners.* Motion carried with the record reflecting a nay vote by Brittain.

3) *Moved by Elwell supported by Baxter to Approve Extra Funding of \$9,782 for the Health Department's Priority 4, Additional Hearing and Vision Screening.* Brittain indicated that he would be voting against the motion because the money is coming out of the General Fund. Motion carried with the record reflecting a nay vote by Brittain.

UNFINISHED BUSINESS:

Moved by Baxter supported by Herl to Fund the Jackson County Health Department's Funding Priorities #1-3 with funds to come from the Jackson County Fund Balance, in the amount of \$95,000 for the 2003-2004 fiscal year and \$124,000 for the 2004-2005 fiscal year and for priority #2 to be based upon, but not limited to, the Postponing Sexual Involvement curriculum per the Health Departments recommendation, and for each of the program's planning, progress, and results to be reported as needed subject to the programs time of year, to the Human Services Standing Committee. Baxter indicated that this did not come through Committee because Mahoney was not present at the last Committee meeting. Brittain asked if the money would be coming out of the General Fund and was told that it would be. Discussion ensued. *Moved by Wilson supported by Brittain to table the motion.* Roll call: (6) Nays. Cmr. Elwell, Herl, Baxter, Videto, Shotwell, & Rice. (4) Yeas. Cmr. Wilson, Adams, Brittain, & Day. Motion to table failed. Discussion continued. Baxter called for the Question but the motion failed for lack of support. Discussion continued regarding the committee process and the guidelines for the programs for the Health Department. Roll call: (7) Yeas. Cmr. Elwell, Herl, Day, Baxter, Videto, Shotwell, & Rice. (3) Nays. Cmr. Adams, Brittain, & Wilson. Main motion carried.

NEW BUSINESS:

None

CONSIDERATION & ALLOWANCE OF CLAIMS:

Moved by Shotwell supported by Elwell to Pay the Claims. Motion carried.

PUBLIC COMMENT:

None

ADJOURN TO THE CALL OF THE CHAIR:

Moved by Baxter supported by Elwell to Adjourn to the call of the Chair. Motion carried. The January 20, 2004 meeting of the Jackson County Board of Commissioners was adjourned at 8:27 p.m.

Jim Rice – Chairman, Jackson County Board of Commissioners
Sandy Crowley – Jackson County Clerk
Respectfully submitted by Erin Foster - Chief Deputy County Clerk